



Report 11.389

27 July 2011

File: E/11/01/03

Minutes of the Wellington Regional Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 27 July 2011 at 9.35am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter and Swain.

Public Business

150 **Apologies**

Moved

(Cr Wilde /Cr Glensor)

That Council accepts the apology for absence from Councillor Wilson.

The motion was **CARRIED**.

151 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

152 **Public Participation**

There was no public participation.

153 **Confirmation of Minutes**

Moved (Cr Lamason /Cr Donaldson)

That the Council confirms the minutes of 29 June 2011, Report 11.308.

The motion was **CARRIED**.

154 **Confirmation of Minutes**

Moved (Cr Lamason /Cr Donaldson)

That the Council confirms the public and public excluded minutes of 14 July 2011, Report 11.356 and Report PE 11.357.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

155 **Wellington Regional Strategy Review - decision**

Report 11.375 File: WRS/09/07/02.

Moved (Cr Glensor /Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees in principle to continue the function of regional economic development.*
4. *Notes the final decision on the Wellington Regional Strategy activity will be made through the LTP 2012-22 process.*

The motion was **CARRIED**.

156 **Submission – Toward 2040: Smart Green Wellington**

A document containing amendments to Report 11.373 was circulated.

Report 11.373

File: E/11/01/04

Moved

(Cr Greig /Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the attached submission.*
4. *Delegates to the Chair authority to approve any changes to the submission necessary to give effect to the Council's agreed amendments.*

The motion was **CARRIED**.

157 **Grow Wellington Chair Remuneration**

Report 11.340

File: WRS/08/04/01

Moved

(Cr Wilde /Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to increase the annual fee paid to the Chair of the Board of Grow Wellington to \$30,000, with effect from 1 August 2011.*

The motion was **CARRIED**.

158 **Submission to the New Zealand Transport Agency on proposed Funding Assistance Rate and other changes**

Report 11.361

File: TP/01/07/02

Moved

(Cr Ponter /Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the submission set out in Attachment 2.*
4. *Delegates to the Chair authority to approve any changes to the submission necessary to give effect to the Council's agreed amendments.*

The motion was **CARRIED**.

159 **Classifying Baring Head as Scenic Reserve**

Report 11.385

File: PK/12/02/03

Moved

(Cr Lamason /Cr Greig)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to resolve that the piece of land described in the attached Schedule shall be hereby declared to be a Scenic Reserve for the purposes specified in Section 19(1)(a) of the Reserve Act 1977 and is deemed pursuant to Section 16(2) to be classified for that purpose within the meaning of the Act, and furthermore the Council acting pursuant to statutory powers contained in Section 16(10) of the Act declares the said reserve to be part of the East Harbour Regional Park.*

The motion was **CARRIED**.

Governance

160 2012 Meeting Schedule

Report 11.334

File: E/11/01/04

Moved

(Cr Laidlaw /Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the 2012 meeting schedule as set out in Attachment 1 to this report.*
4. *Authorises the Manager, Democratic Services to circulate the schedule to key stakeholders, and to modify the schedule as and when required, in accordance with Standing Orders.*

The motion was **CARRIED**.

161 Resource Management (Measurement and Report of Water Takes) Regulations 2010 proposed delegations

Report 11.374

File: E/11/01/04

Moved

(Cr Donaldson /Cr Swain)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Delegates to the Chief Executive the ability to exercise the Council's powers, functions and duties under the Resource Management (Measurement and Reporting of Water Takes) Regulations 2010.*

The motion was **CARRIED**.

162 **Electoral system for the 2013 triennial elections**

Report 11.379

File: E/01/04/08

Moved

(Cr Donaldson /Cr Bruce)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to change to the STV electoral system for the 2013 elections.*
4. *Does not make a decision on the holding of a poll on the electoral system for the 2013 elections.*
5. *Notes that a public notice of the right of five percent of electors to demand a poll and of any resolution made by the Council will be issued by 19 September 2011.*

The motion was **CARRIED**.

Councillors McPhee and Swain requested that their votes against recommendation 3 be recorded.

Noted: The Council thanked officers for their work on this matter.

Committees/Meetings

163 **Report on the Wellington Regional Strategy Committee meeting held on 30 June 2011**

Report 11.326

File: E/11/08/04

Moved

(Cr Wilde /Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

164 **Report on the Regional Transport Committee meeting held on 30 June 2011**

Report 11.327

File: E/11/07/04

Moved

(Cr Wilde /Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

165 **Report on the Environment Wellbeing Committee meeting held on 12 July 2011**

Report 11.358

File: E/11/02/04

Moved

(Cr Donaldson /Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

166 **Report on the Social and Cultural Wellbeing Committee meeting held on 13 July 2011**

Report 11.360

File: E/11/04/04

Moved

(Cr Greig /Cr Bruce)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

167 **Report on the Economic Wellbeing Committee meeting held on 14 July 2011**

Report 11.367

File: E/11/03/04

Moved

(Cr Glensor /Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

168 **Report on the Audit, Risk and Assurance Committee meeting held on 20 July 2011**

Report 11.386

File: E/11/06/04

Moved

(Cr Aitken /Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

169 **Exclusion of the public**

Report 11.384

File: E/11/01/03

Moved

(Cr Lamason /Cr Wilde)

That the Council:

Excludes the public from the following part of the proceedings of this meeting namely:

1. *Public Excluded minutes from the 29 June meeting of the Council*
2. *Purchase of property*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Public excluded minutes from the 29 June meeting of the Council</i>	<i>The information contained in these minutes relates to the settling of an agreement for the apportionment of costs between Hutt City Council and Greater Wellington. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>
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<i>2. Purchase of property</i>	<i>The information contained in this report relates to Greater Wellington entering into a land purchase agreement. The agreement has not yet been entered into. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage Greater Wellington if further negotiations were to take place as it would reveal Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>
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This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The public part of the meeting closed at 10.30am.

Cr F H Wilde
(Chair)

Date: